

Minutes of the meeting of the Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, September 20, 2019 at the hour of 10:00 A.M. at 1950 W. Polk Street, in Conference Room 5301, Chicago, Illinois.

I. Attendance/Call to Order

Chair Gugenheim called the meeting to order.

Present: Chair Ada Mary Gugenheim and Directors Mary Driscoll, RN, MPH and Layla P. Suleiman Gonzalez, PhD, JD (3)

Telephonically
Present: Patrick T. Driscoll, Jr. (Non-Director Member)

Absent: Director Heather M. Prendergast, MD, MS, MPH (1)

Additional attendees and/or presenters were:

Michael Alebich, DO – Attending Physician,
John H. Stroger, Jr. Hospital of Cook County
Laethecia Arnold – Health Information Coding
Quality Manager
Jeff McCutchan –General Counsel

Tara Ruhlen – Director of Planning and Analysis
Deborah Santana – Secretary to the Board
John Jay Shannon, MD – Chief Executive
Officer
Ronald Wyatt, MD – Chief Quality Officer

II. Public Speakers

Chair Gugenheim asked the Secretary to call upon the registered public speakers.

The Secretary responded that there were none present.

III. Report from Chief Quality Officer

A. Regulatory and Accreditation Updates

B. Metrics (Attachment #1)

Dr. Wyatt provided an overview of the metrics. The Committee reviewed and discussed the information.

C. Update on Clinical Documentation Improvement (Attachment #2)

The following individuals provided an overview of the presentation on Clinical Documentation Improvement: Dr. Michael Alebich, Attending Physician for the Division of Hospital Medicine at John H. Stroger, Jr. Hospital of Cook County; and Laethecia Arnold, Health Information Coding Quality Manager. The Committee reviewed and discussed the information.

The Update included information on the following subjects:

- Background
- Documentation and IMPACT 2020
- How Documentation Works
- Capture Rate
- Case Mix Index
- Aim Statement
- Plan, Do, Study, Act
- Data

IV. Action Items

A. Approve appointments and reappointments of Stroger Hospital Department Chair(s) and Division Chair(s)

There were none presented for consideration.

B. Executive Medical Staff (EMS) Committees of Provident Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County

- i. Receive reports from EMS Presidents
- ii. Approve Medical Staff Appointments/Reappointments/Changes (Attachment #3)

Dr. Trevor Lewis, President of the EMS of John H. Stroger, Jr. Hospital of Cook County, and Dr. Valerie Hansbrough, President of the EMS of Provident Hospital of Cook County, were not present to provide their reports.

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to approve the Medical Staff Appointments/Re-appointments/Changes for John H. Stroger, Jr. Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to approve the Medical Staff Appointments/Re-appointments/Changes for Provident Hospital of Cook County. THE MOTION CARRIED UNANIMOUSLY.

C. Minutes of the Quality and Patient Safety Committee Meeting, August 23, 2019

Director Driscoll, seconded by Director Suleiman Gonzalez, moved to accept the Minutes of the Quality and Patient Safety Committee Meeting of August 23, 2019. THE MOTION CARRIED UNANIMOUSLY.

D. Any items listed under Sections IV and V

V. Closed Meeting Items

- A. Medical Staff Appointments/Re-appointments/Changes**
- B. Claims, Litigation and Quality and Patient Safety Matters**
- C. Matters protected under the federal Patient Safety and Quality Improvement Act of 2005 and the Health Insurance Portability and Accountability Act of 1996**

The Committee did not recess into a closed meeting.

VI. Adjourn

It was noted that the meeting time for the remaining Committee Meetings in 2019 is changing; the meetings in October, November and December will be held at 10:30 A.M., instead of 10:00 A.M.

As the agenda was exhausted, Chair Gugenheim declared the meeting
ADJOURNED.

Respectfully submitted,
Quality and Patient Safety Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXXXXXXX
Ada Mary Gugenheim, Chair

Attest:

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Deborah Santana, Secretary

Requests/follow-up:

There were no requests for follow-up at the meeting.